AGENDA ITEM NO. 7.f



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SIMÓN SALINAS Chair

DATE: September 28, 2009

TO: Members of the Formation Commission

FROM: Simón Salinas, Chair

SUBJECT: SUBMITTAL OF 2009 CALAFCO AWARD NOMINATION

RECOMMENDATION:

It is recommended that the Commission authorize the Commission Chair to submit the attached nomination form to the CALAFCO Awards Committee.

DISCUSSION:

Pursuant to the Commission's motion on August 24, a form has been prepared to nominate Executive Officer Kate McKenna for the 2009 Outstanding LAFCO Professional Award. The draft nomination form has been reviewed with Commissioner DiMaggio, maker of the motion. If authorized by the Commission, the form will be submitted to the 2009 CALAFCO Awards Committee.

Awards will be announced at the annual CALAFCO conference on October 29. The conference will be attended by Commissioner DiMaggio, Executive Officer Kate McKenna, General Counsel Leslie Girard and me.

Respectfully Submitted,

Simón Salinas Chair

Attachment - Draft Nomination Form